

Delaware Energy Efficiency Advisory Council Meeting

First State Community Action Agency – Georgetown, DE

August 10, 2016

Meeting Minutes

EEAC Council Members

Robert Underwood – present
Glenn Moore – present
Mark Nielson – absent
Scott Lynch – absent – designee present –
Crystal Nagyiski
Bill O’Brien – present
Harris McDowell - absent
Carl Johnson – absent
Amy Roe – absent
Sanjay Kapuria – absent
Cassandra Marshall – present (phone)
John Sykes – present
Humberto Caldelas – absent
Joe Schorah – absent

Consultants in Attendance

Mark Kravatz, Optimal Energy (phone)
Eric Belliveau, Optimal Energy
Jeff Loiter, Optimal Energy (phone)

Attendees

Ed Synoski, DNREC
Emily St. Clair, DNREC
Anna Lising, Oracle
Charles Kistler, First State CAA
Angela Bivens, First State CAA
Neil Elliot, ACEEE
Meegan Kelly, ACEEE
Mike Messer, Linde
Harold Stafford, First State CAA
Tony DePrima, DE SEU
Andrea Maucher, DE Public Advocate
(phone)
DJ Sneeringer – Delmarva Power (phone)
Bruce Wright, First State CAA
Ed Schmidt, MCR Perf. Solutions (phone)
Stephanie Herron – DE Sierra Club
Ronald Abremski, ICFI

Welcome and Introductions – Robert Underwood called the meeting to order and presented the agenda.

Council business, planning, and general discussion

- **Meeting Minutes** – The meeting minutes from July 13, 2016 were deferred due to a quorum not being present in person.

American Council for an Energy Efficient Environment (ACEEE) Presentation – Meegan Kelly and Neil Elliot from ACEEE gave a presentation regarding large customer opt-out provisions and self-direct programs. The presentation included: 1) an overall status of these types of programs across the country; 2) regulatory versus legislative paths to enactment of these types of programs; 3) the pros of cons of such programs as well how other states have addressed the concerns of large customers.

EM&V Regulations Update – Rob Underwood informed the Council that the EM&V Regulations Public Hearing will be on August 29th at 6:00pm.

Low-Income Workgroup Update – Rob Underwood and Ed Synoski gave an update on the Low-Income meeting that occurred earlier in the day. The update included informing the Council

that 1) the workgroup completed its review of low-income demographics in the State; 2) had presentations given from all the program administrators as to existing low-income services they provide; 3) will begin its next meeting with a review of existing community based low-income services; and 4) have a comprehensive program criteria planning presentation at its next meeting as well.

EM&V Committee Update – Emily St. Clair and Jeff Loiter gave an update on the EM&V committee meeting from August 9th. The update included informing the Council of 1) a general review of the tasks of the committee; 2) a discussion on data collection and the database used for such; 3) a discussion on net to gross ratios; and 4) a discussion on avoided costs. A firm date for the next EM&V committee meeting has not been selected but it will be sometime in September.

Next Meeting – The next meeting will be held on September 14, 2016, from 1:00pm – 3:00pm at the Kent County Administrative Building, 555 S. Bay Road, Dover, DE 19901, Room 220. To participate by phone please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>